

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Special Board Meeting, July 28, 2016
The Utility Board met at the Utility Business Office

Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Michael Singleton
Dale Gardner
Phil Starkey

Greg Coffin was absent

Others present:

Les Day Facility Manager

The order of business for the special meeting was to choose a contractor for the Wastewater Phase 3 project. After reviewing all of the contractors, the board chose to go with Bowen. Phil Starkey motioned to approve using Bowen. Butch Singleton seconded the motion. The motion carried.

The next order of business was to approve the Acceptance Resolution. Dale Gardner motioned to approve the Resolution. Phil Starkey seconded the motion. The motion carried.

The last order of business was to approve the Signatory Authorization Resolution. Butch Singleton motioned to approve the Resolution. Dale Gardner seconded the motion. The motion carried.

There was a unanimous motion to adjourn. The motion carried.

The next regularly scheduled meeting will be Wednesday, August 17, 2016 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.